



Meeting Minutes



Meeting Title:	EMS Advisory Meeting	
Meeting Location:	Osborne Auditorium, Jackson, MS	
Meeting Date:	September 26, 2018	
Time:	1306 hrs	
Attendees:	<p>Present:</p> <ol style="list-style-type: none"> 1. Hugh Gamble, MD 2. Dwayne Blaylock 3. Wade Spruill 4. Jonathan Wilson, PhD 5. Donald Duncan 6. KC Hamp 7. Rick Carlton, MD 8. Mark Galtelli 9. David Grayson 10. Kendal McKenzie 11. Clyde Deschamp, PhD 12. Walter Grace 13. Tyler Blalock 14. Walter Grace 	<ol style="list-style-type: none"> 15. Jeffrey Wellborn 16. Amanda Fontaine 17. William (Pete) Avara, III, MD 18. Amber Kyle, RN <p>Staff:</p> <ol style="list-style-type: none"> 1. Alisa Williams 2. Daniel Farrish 3. Donna Etheridge 4. Billie Collier <p>Absent:</p> <ol style="list-style-type: none"> 19. Debbie Berry 20. Ben Yarbrough, MD 21. Janie Clanton, RN 22. Charles Brunson, MD

	AGENDA TOPIC	NOTES
I	Call to Order (0315 Hrs) / Approval of Minutes	Motion to accept minutes as presented by W Spruill, seconded by J Wellborn. All Ayes.
II	MHCA STEMI/Stroke Report	STEMI: Continue to review receiving hospitals for standards. Next site visit October 10 th . Target Temperature Management Equipment (with staff training and support) assigned to 8 hospitals. 11 still in need. Stroke: Medic Scholarships available. Deadline October 31 st . ASLS courses ongoing. State Symposium scheduled for February, 2019.



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III	MTAC Report	Reviewing Bravo Criterion to determine if there is incidents of over triage. Trauma Advocacy Day tentatively scheduled for either January 16 or 30. State PI Committee reviewing transport times for inter-facility transfers.
IV	EMSC	Continue work on encouraging EMS agencies to select a pediatric representative to champion ongoing EMS pediatric education and skill checks.
IV	MDTQA	November 1, 2018 – Curriculum review for Advanced EMT and Critical Care Paramedic. Next Meeting: December 5, 2018
V	EMS Rules/Regulations	Next Meeting November 7, 2018.
VI	BEMS Report	<p>No requests from EMS Agencies to modify Mississippi Medical Control Plan for Community Paramedic.</p> <p><i>July 2018: Update on Trauma/EMS Bridge</i></p> <p>Department has made contact and working on development with DI (Trauma). Scheduled to meet with ImageTrend (EMS) in next few weeks.</p> <p>Other Items</p> <ul style="list-style-type: none"> • Motion made by W Spruill to get staff legal opinion to clarify legal responsibility of EMS personnel attending patients while delivering patient (emergency and non-emergency) to Emergency Department. Seconded by P Avara. All Ayes.
VII	New Business	Task Force for EMSOF Review. Ideas for grant funding distribution for January.
VII	Meeting Adjourned (1453 Hrs)	Motion made by W Spruill. Seconded by P Avara. All Ayes.



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ACTION ITEMS

#	Step	Person (s) Responsible	Due Date
1	Task Force for EMSOF Review. Ideas for grant funding distribution for January.	Alisa Williams, Tyler Blaylock, Rick Carlton, Billie Collier	Next Quarterly Meeting
2	<i>July 2018: Community Paramedic Memorandum reviewed. Motion made by Spruill to support. Seconded by McKenzie. All Ayes. - Standing item on agenda.</i>	Alisa Williams, Clyde Deschamp, Mark Galtelli, Steven Jones	Next Quarterly Meeting
3	Report on recruitment and retention of paramedics.	Alisa Williams, Steven Jones	Next Quarterly Meeting
4	Contact Legal for opinion to clarify legal responsibility of EMS personnel attending patients while delivering patient (emergency and non-emergency) to Emergency Department.	Alisa Williams	Next Quarterly Meeting
5	Update on MEMSIS and Trauma Registry Bridge standing item on agenda until complete.	Alisa Williams, Donna Etheridge, David Hall	Next Quarterly Meeting
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